

Prepared by:
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2/03/06 1:47:46
BK 2,405 PG 255
DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

INDEXING INSTRUCTIONS

To the Chancery Clerk of the DeSoto County, Mississippi: Parcel located in Lot 10, Goodman 51 Commercial and Industrial Park, Section 35, Township 1 South, Range 8 West, DeSoto County, Mississippi

SUBSTITUTION OF TRUSTEE

WHEREAS, on April 8, 1994, Norval D. Cochran and wife, Linda Cochran, executed a certain Land Deed of Trust to Dudley B. Bridgforth, Jr., Trustee for the benefit of Bank of Mississippi, which Land Deed of Trust is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 699, Page 738 (the "Deed of Trust"); and

WHEREAS, by Substitution of Trustee recorded on June 9, 1998, William F. Travis was substituted as Trustee of the Deed of Trust which instrument is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 1005, Page 735; and

WHEREAS, by Substitution of Trustee recorded on October 21, 1998, Mary Austin Montieth was substituted as Trustee of the Deed of Trust which instrument is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 1045, Page 522; and

WHEREAS, by Substitution of Trustee recorded on August 23, 2001, Eric L. Sappenfield was substituted as Trustee of the Deed of Trust which instrument is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 1372, Page 48; and

WHEREAS, on September 28, 2001, the Deed of Trust was assigned by Bank of Mississippi now known as Bancorpsouth Bank to Enterprise Corporation of the Delta by that certain Assignment of Deed of Trust which is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 1393, Page 697; and

WHEREAS, on January 2, 2002, William K. Duke was substituted as Trustee of the Deed of Trust by Enterprise Corporation of the Delta by that certain Substitution of Trustee which is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 1443, Page 48 and in Book 1451, Page 41; and

WHEREAS, on November 22, 1996, Linda D. Cochran and Norval D. Cochran, executed that certain Deed of Trust to William Bynum, Trustee for the benefit of Enterprise Corporation of the Delta, which Deed of Trust is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 883, Page 462 (the "Second Deed of Trust"); and

WHEREAS, on January 2, 2002, William K. Duke was substituted as Trustee of the Second Deed of Trust by Enterprise Corporation of the Delta by that certain Substitution of

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Trustee which Substitution of Trustee is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 1443, Page 46; and

WHEREAS, on March 15, 1999, Norval D. Cochran and Linda Cochran, executed that certain Land Deed of Trust to Dudley B. Bridgforth, Jr., Trustee for the benefit of Bank of Mississippi, which Land Deed of Trust is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 1098, Page 440 (the "Third Deed of Trust"); and

WHEREAS, on September 28, 2001, Bank of Mississippi now known as Bancorpsouth Bank assigned Third Deed of Trust to Enterprise Corporation of the Delta by that certain Assignment of Deed of Trust which is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 1393, Page 698; and

WHEREAS, Eric L. Sappenfield was substituted as Trustee of the Third Deed of Trust by that certain instrument which is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 1372, Page 50; and

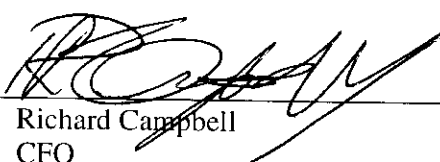
WHEREAS, William K. Duke was substituted as Trustee of the Third Deed of Trust by Enterprise Corporation of the Delta by that certain Substitution of Trustee which is of record in the office of the Chancery Clerk of DeSoto County, Mississippi, in Book 1443, Page 44; and

WHEREAS, Enterprise Corporation of the Delta has elected to substitute Mary Lee Brown as Trustee of the Deed of Trust, Second Deed of Trust and Third Deed of Trust in and for the above described Deeds of Trust and the indebtedness secured thereby in lieu and in place of William K. Duke.

NOW, THEREFORE, Enterprise Corporation of the Delta, the present owner and holder of the above described Deeds of Trust, acting by and through its duly authorized officer, does hereby substitute and appoint Mary Lee Brown as Trustee in place and in lieu of William K. Duke of each of the aforesaid Deeds of Trust, and does hereby confer upon the said Mary Lee Brown full and complete power to execute said trust as Trustee as provided by the terms of each of the aforesaid Deeds of Trust.

WITNESS THE EXECUTION HEREOF by Enterprise Corporation of the Delta, acting by and through its duly authorized officer, this the 1st day of February, 2006.

Enterprise Corporation of the Delta

By: 
Name: Richard Campbell
Title: CFO

STATE OF MISSISSIPPI

COUNTY OF HINDS

Personally appeared before me, the undersigned authority in and for the said county and state, on this 1st day of February, 2006, within my jurisdiction, the within named Richard Campbell, who acknowledged that he is the CFO of Enterprise Corporation of the Delta, a Mississippi non-profit corporation, and that for and on behalf of said corporation, and as its act and deed he executed the above and foregoing instrument, after first having been duly authorized by said corporation so to do.

Helen Faye Garrett
 Notary Public

My Commission Expires:

Notary Public State of Mississippi At Large
 My Commission Expires: July 28, 2008
 Bonded Thru Heiden, Brooks & Garland, Inc.

